

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

VICTOR VARGAS

a/k/a Samuel Ortiz, Luis A. Ocasio

WARRANT FOR ARREST

CASE NUMBER: 04-10126-RWZ

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest VICTOR VARGAS a/k/a Samuel Ortiz, Luis A. Ocasio

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

making a false statement on a passport application, misuse of a social security number, and possession of an unlawful identification document with intent to defraud the United States

In violation of
Title

United States Code, Section(s) 1542, 42 USC 408(a)(7)(B) & 18 USC 1028(a)(4)

Name of Issuing Officer

Signature of Issuing Officer

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

DATE OF ARREST

WARRANT EXECUTED BY DSS
 ARREST/ARRAIGNMENT OF THE
 DEFENDANT ON 11/2/04

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

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THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Victor Vargas

ALIAS: Samuel Ortiz, Luis A. Ocasio

LAST KNOWN RESIDENCE: 20 Greenheys Street, Dorchester, MA

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: Dominican Republic

DATE OF BIRTH (4 digit year): 00-00-1960

SOCIAL SECURITY NUMBER (last 4 digits only): 000 - 00 - 3421

HEIGHT: _____ WEIGHT: _____

SEX: male RACE: white/hispanic

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: 716281VA9

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: Dept. of State, Diplomatic Security Service, O'Neill Federal
Building, 10 Causeway Street, Suite 1001A, Boston, MA 02222-1078